



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE DIRECTOR SEARCH COMMITTEE
(Board Chairman Curt Pringle, Member Rod Diridon)

**February 26, 2010
10:00 am**

And

**March 2, 2010
8:00 am**

**Note: These meetings will be conducted telephonically, pursuant to Government Code section 11123, subdivision (b)(1). Access to the public is provided at each of the following locations.
The same agenda will be used for each of the two meetings.**

Anaheim	San Jose	Sacramento
2400 E. Katella, #350 Anaheim, CA	Mineta Transportation Institute 210 N. Fourth St., 4th Floor San Jose, CA	California High-Speed Rail Authority 925 L Street, Suite 675 Sacramento, CA
Board Chairman Pringle	Member Rod Diridon	Additional location per Gov. C. sec. 11123, subd. (b)(2)

Agenda Items

Responsible Party Status

- | | | |
|---|------------------|---|
| 1. Public Comment
<i>An opportunity will be provided for any member of the public to comment on any agenda item.</i> | Chairman Pringle | A |
| 2. Update on Executive Director Search
<i>Staff will report to the committee concerning the Executive Director search process.</i> | Chairman Pringle | I |
| 3. Executive Director Search Discussion
<i>The committee will consider the next steps to be taken in the search process. The committee will also consider issues involving compensation for the executive director position.</i> | Chairman Pringle | A |
| 4. Closed Session Pertaining to Personnel Matters
<i>Pursuant to Government Code Section 11126(a)(1) and (b), the Committee will convene in closed session to consider personnel matters involving the selection of an executive director.</i> | | |

“A” denotes an “Action” item; “I” denotes an “Information” item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.